2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049679

City-St-Zip:

GROVELAND, FL 34736 US

Entity Name: DMS MANAGEMENT LLC

FILED May 01, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3240 CARTER JONES RD. GROVELAND, FL 34736 US **Current Mailing Address: New Mailing Address:** 3240 CARTER JONES RD. GROVELAND, FL 34736 US FEI Number: 26-2713098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIEGMANN, DAVID 3240 CARTER JONES RD. GROVELAND, FL 34736 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition SIEGMANN, DAVID Name: Name: Address: 3240 CARTER JONES RD. Address: City-St-Zip: GROVELAND, FL 34736 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SIEGMANN, LAURIE Name: Address: 3240 CARTER JONES RD. Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID SIEGMANN MGRM 05/01/2009